

**Special Meeting Minutes
Wednesday, October 07, 2009
Meeting Scheduled Start Time: 10:00 AM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities."

Board Members

Max Wilson, District 4, Chairman
Fulton Brock, District 1
Don Stapley, District 2
Andrew Kunasek, District 3
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Sullivan Conference Room
301 W. Jefferson, 10th Floor
Phoenix, Arizona 85003

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 10:00 AM on Wednesday, October 07, 2009, in the Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Max Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2; Fulton Brock, District 1; Mary Rose Wilcox, District 5. Absent: Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager; and Paul Golab, Outside Counsel to the Board.

1. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated October 07, 2009, pursuant to the statutory authority listed for each item.

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Wilcox
Ayes: Stapley, Brock, Wilcox, Wilson
Absent: Kunasek

RECESS AND RECONVENE

Chairman Wilson recessed Executive Session and reconvened Open Session.

Board of Supervisors

2. INTERIM SETTLEMENT AGREEMENT IN CV 20097007

Approve an Interim Settlement Agreement in Cause No. 20097007 in Superior Court in Pima County, between the Maricopa County Board of Supervisors, the Arizona Superior Court in Maricopa County, and the Maricopa County Sheriff's Office relating to the issuance of Terminal Operator Certifications for employees of Maricopa County's Office of Enterprise Technology and other matters relating to the operation of the Maricopa County Justice Information Network. (C-06-10-125-S-00)

Supervisor Wilcox indicated she would amend the recommended motion based on advice from legal counsel. Her amendments are shown underlined below.

Motion to approve in substantially the form presented and upon approval of Board Legal Counsel, a Memorandum of Agreement between Maricopa County, its Office of Enterprise Technology, and the Maricopa County Sheriff's Office regarding management and control of the County's Criminal Justice Information System, by Supervisor Wilcox, Seconded by: Supervisor Stapley
Ayes: Stapley, Brock, Wilcox, Wilson
Absent: Kunasek

3. MEMORANDUM OF AGREEMENT REGARDING THE CRIMINAL JUSTICE INFORMATION SYSTEM

Approve a Memorandum of Agreement between Maricopa County, its Office of Enterprise Technology, and the Maricopa County Sheriff's Office regarding management and control of the county's Criminal Justice Information System. (C-06-10-124-3-00)

Supervisor Wilcox indicated she would amend the recommended motion based on advice from legal counsel. Her amendments are shown underlined below.

Motion to approve in substantially the form presented and upon approval of Board legal counsel, an Interim Settlement Agreement in Cause No. 20097007 in Superior Court in Pima County, between the Maricopa County Board of Supervisors, the Arizona Superior Court in Maricopa County, and the Maricopa County Sheriff's Office relating to the issuance of Terminal Operator Certifications for employees of Maricopa County's Office of Enterprise Technology and other matters relating to the operation of the Maricopa County Justice Information Network, by Supervisor Wilcox, Seconded by: Supervisor Stapley
Ayes: Stapley, Brock, Wilcox, Wilson
Absent: Kunasek

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Max W. Wilson, Chairman of the Board

Fran McCarroll, Clerk of the Board